

Board of Education

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PUBLIC NOTICE

The Board of Education of Jordan School District
will meet in potential closed and study sessions on
April 15, 2014 beginning at 4:30 p.m.
and a Town Hall Meeting beginning at 7:00 p.m.
at Copper Mountain Middle School,
12106 S. Anthem Park Blvd. (5600 West), Herriman, Utah.

AGENDA
April 15, 2014

OPEN MEETING - 4:30 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

- A. Personnel
B. Property
C. Potential Litigation
D. Negotiations

STUDY SESSION - OPEN MEETING - 5:30 p.m.

- A. Middle School New Building Design Committee Report
Mr. Andy Peay, Committee Member
Mr. Todd Monson, Committee Member
Report from the Board committee appointed to study the design of middle schools.
- B. Discussion on Possible 2014-15 Calendar Adjustments to Allow for Professional Development
Mr. Michael Anderson, Administrator of Schools
Mrs. Teri Timpson, Administrator of Schools
Mrs. Luann Leavitt, Consultant, Planning and Student Services
Discussion regarding adjustments to the 2014-15 school calendar to allow for professional development in accordance with provision in Senate Bill 10351 Local Control of Classroom Time Requirements.
- C. Discussion on Health Insurance Benefit Plan for District Employees
Mr. Burke Jolley, Deputy Superintendent for Business Services
Mrs. Cheryl Matson, Director, Insurance Services
Review of recommended changes for employee health insurance for the 2014-15 year.
- D. Energy Management and Update
Mr. Scott Thomas, Administrator of Auxiliary Services
Mr. Duane Devey, Director, Custodial and Energy Services
Overview of the Jordan School District energy conservation implementation timeline.
- E. Policy Governance Review: B/SC 203 *Delegation to the Superintendent*
Policy review in accordance with the Board policy GP 108 Meeting Planning and the Policy Review Schedule.

F. Future Agenda Items

1. Summer 2014 Maintenance and Construction Projects - April 22
 2. Summer Events for Board - April 22
 3. District Committees Involving Parent Members
 4. District Financial Statements
 5. Dual Immersion
 6. Location of Board Meetings
 7. New Furniture Purchases
 8. Policy Governance Review
 9. Ends Policies
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TOWN HALL MEETING – OPEN MEETING - 7:00 - 8:30 p.m.

Open Forum Discussion

Members of the Board of Education will receive input from those in attendance regarding issues facing Jordan School District.